MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

January 4, 2017

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, January 4, 2017, at 9:38 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun

Honorable Mason K. Chock

Honorable Arryl Kaneshiro

Honorable JoAnn A. Yukimura (present at 9:43 a.m.)

Honorable Ross Kagawa

Honorable Derek S.K. Kawakami, Ex-Officio Member (present at 9:39 a.m.)

Honorable Mel Rapozo, Ex-Officio Member

Minutes of the December 7, 2016 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 4:0:1 (Councilmember Yukimura was excused), the December 7, 2016 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

CR-PWPR 2017-05: on PWPR 2017-04

Communication (12/28/2016)Council Chair Rapozo, requesting the of the presence Acting Engineer, to provide a briefing on the Kaua'i Community Recycling Services. Inc. (KCRS) contract and the closure temporary of the HI5 redemption centers operated by KCRS (Received for the Record.)

(Note: The Committee recessed discussion on PWPR 2017-04 to discuss PWPR 2017-03.)

CR-PWPR 2017-06: on PWPR 2017-03

Communication (12/05/2016) from Council Chair Rapozo, requesting the presence of the Acting County Engineer, to provide an update on the Lepeuli Fencing Project. (Received for the Record.)

(Note: The Committee was in recess from 11:43 a.m. to 11:54 a.m. for a caption break. The Committee was called back to order and proceeded back to PWPR 2017-04.)

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

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Allison S. Arakaki Council Services Assistant I

APPROVED at the Committee Meeting held on January 19, 2017:

ROSS KAGAWA

Chair, PWPR Committee